

At a General Meeting of the Stockholders of the Chesapeake and Delaware Canal Company, held at their Office, in the City of Philadelphia, on the 7th of June, 1830.

The President and Directors presented a full and distinct report of their proceedings, and statement of their accounts, during the last year, and it was

On Motion, Resolved,

That the Report this day presented be approved and adopted.

Resolved,

That the thanks of the Stockholders be and are hereby given to the President and Directors, for the zealous and faithful manner in which their duties have been discharged.

Resolved,

That the President and Directors cause the said Report to be published.

Resolved,

That a suitable tablet, as a memorial of the date of the commencement of the work, and of its completion, together with the names of the President, Directors, and Officers of the Company, be erected on the summit level.

Resolved.

That a piece of plate; with suitable devices, and an inscription commemorating his faithful services and zeal, in his connexion with the Company, be prepared and presented to the late President, James C. Fisher Esquire, with a communication to that gentleman, expressive of the thanks of the Stockholders.

JOHN READ, Chairman.

*Chesapeake and Delaware Canal Office, }
June 7, 1830. }*

At an Election, held at the same time and place, the following gentlemen were elected for the ensuing year:—

President.—Robert M. Lewis.

Directors.—James C. Fisher,
Isaac C. Jones
William Platt,
Benj. W. Richards,
Levin Gale, of Md.

John K. Kane,
John Hemphill;
William Phillips,
Samuel Grant,